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**Board of Trustees Minutes
Special Session
January 29, 2008**

Approved February 1, 2008

Convened in Special Session (9:34 a.m.)

Present by Telephone

Ms. Leslie Jones
Mr. Sanford Kinzer
Mr. Sid Morrison, Vice Chair
Ms. Patricia Notter
Mr. David Valdez
Ms. Judy Yu, Chair

Absent

Ms. Rebecca Neighbors
Mr. Keith Thompson

Others Present

Dr. Wendy Bohrson, Chair of the Presidential Search
Ms. Kim Dawson, Secretary to the Presidential Search
Ms. Judy B. Miller, Secretary to the Board
Dr. Libby Street, Chief Planning Officer

Presidential Search Committee Composition

Consistent with the process approved by the board at its special meeting January 7, 2008, Ms. Yu reported that constituency groups have submitted names of individuals interested in serving on the Presidential Search Committee. In addition to the thirteen members nominated by their respective constituency groups, the board must determine two additional members—one community member, selected from a prioritized list submitted by the Ellensburg Chamber of Commerce, and one dean.

Motion 08-02: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves thirteen members of the Presidential Search Committee listed below. Motion carried.

Wendy Bohrson, search committee chair, faculty, COTS [Geological Sciences]
Greg Cant, faculty, COB [Management]
Sandy Carlson, chair, Alumni Board [CWU alum]
Sam Kinzer, trustee
Stephanie Oberlander, student
Derrick Peacock, student, ASCWU VP for Equity & Community Service
Mark Pearson, chair, Foundation Board [CWU alum]
Janet Shields, classified staff [Faculty Senate]
David Shorr, faculty, CEPS [Education, CWU-Des Moines]
Staci Sleigh-Layman, exempt staff, Office for Equal Opportunity
Jeffrey Snedeker, faculty, CAH [Music], Faculty Senate chair
Keith Thompson, trustee
David Valdez, trustee

Motion 08-03: Mr. Morrison moved, seconded by Ms. Jones, that the Board of Trustees approves the addition of Marji Morgan, Dean, College of Arts and Humanities to the search committee. Motion carried.

Motion 08-04: Mr. Morrison moved, seconded by Mr. Kinzer, that the Board of Trustees approves the addition of a community member, Brad Fitterer, to the search committee. Motion carried.

Trustees reviewed possible conversation topics for their dinner January 31 and requested additional information on the Higher Education Coordinating Board's [HECB] Master Plan. In preparation for a discussion of vision and goals, Ms. Yu suggested that the trustees review Dr. McIntyre's State of the University addresses for the past three years.

The first meeting of the search committee will occur immediately following the February 1 board meeting, at approximately 3:30 p.m.

Adjourned at 10:04 a.m.

Next Meeting

The board will meet in regular session February 1, 2008, in Barge 412 on the Ellensburg campus of Central Washington University.

Judy B. Miller, Secretary to the
Board of Trustees
Central Washington University

Judy Yu, Chair
Board of Trustees
Central Washington University